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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015667 (4)

1. Corporation Name
G&D PROPERTIES, INC.



Principal Place of Business
4961 NORTHWEST 72ND TERRACE
LAUDERHILL FL 33319

Mailing Address
4961 NORTHWEST 72ND TERRACE
LAUDERHILL FL 33319-3466

3. Date Incorporated or Qualified 02/20/1996
3a. Date of Last Report

2. Principal Place of Business
21 5596 BAYVIEW DR.
Suite, Apt. #, etc.

2a. Mailing Address
26 5596 BAYVIEW DR.
Suite, Apt. #, etc.

4. FEI Number 65-0643588
Applied For
Not Applicable

22 City & State
23 FT. LAUDERDALE, FL

27 City & State
28 FT. LAUDERDALE, FL

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

24 33308 25 Country
29 33308 30 Country

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name Glenn M. Gallant
82 Street Address (P.O. Box Number is Not Acceptable)
7177 W. OAKLAND BLVD
83
84 City LAUDERHILL FL 85 Zip Code 33313

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] DATE 4/2/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BAETZ, DOUGLAS R
STREET ADDRESS 4961 NORTHWEST 72ND TERRACE
CITY-ST-ZIP LAUDERHILL FL 33319

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1101 Casa Marina Ct
1.4 CITY-ST-ZIP Key West FL 33040

TITLE VSTD
NAME GALLANT, GLENN M
STREET ADDRESS 4961 NORTHWEST 72ND TERRACE
CITY-ST-ZIP LAUDERHILL FL 33319

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 5596 BAYVIEW DR.
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that
I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 and is signed, or on an attachment with an address.

SIGNATURE [Signature] DATE 4/2/97

CR2E034 (9/96)